

UNITED STATES DISTRICT COURT
Eastern District of WashingtonFILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Mar 28, 2016

UNITED STATES OF AMERICA
v.
DESTANIE TALETHIA DANIEL

JUDGMENT IN A CRIMINAL CASE

SEAN F. MCVOY, CLERK

Case Number: 2:14CR00152-SMJ-2

USM Number: 17704-085

Philip Edward Nino

Defendant's Attorney



THE DEFENDANT:

 pleaded guilty to count(s) 2, 3, 4, 13, 16, and 19 of the Superseding Indictment pleaded nolo contendere to count(s)

which was accepted by the court.

 was found guilty on count(s)
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
21 U.S.C. § 843(b)	Use of a Communications Facility in the Commission of a Drug Felony	07/26/14	2s
21 U.S.C. § 843(b)	Use of a Communications Facility in the Commission of a Drug Felony	07/26/14	3s
21 U.S.C. § 843(b)	Use of a Communications Facility in the Commission of a Drug Felony	07/26/14	4s
21 U.S.C. § 843(b)	Use of a Communications Facility in the Commission of a Drug Felony	09/09/14	13s
21 U.S.C. § 843(b)	Use of a Communications Facility in the Commission of a Drug Felony	09/10/14	16s

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) Count(s) All remaining counts is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/22/2016

Date of Imposition of Judgment

Signature of Judge

The Honorable Salvador Mendoza, Jr.

Judge, U.S. District Court

Name and Title of Judge

03/28/2016

Date

DEFENDANT: DESTANIE TALETHIA DANIEL
CASE NUMBER: 2:14CR00152-SMJ-2

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21 21 U.S.C. § 843(b)	Use of a Communications Facility in the Commission of a Drug Felony	09/13/14	19s

DEFENDANT: DESTANIE TALETHIA DANIEL
CASE NUMBER: 2:14CR00152-SMJ-2

PROBATION

The defendant is hereby sentenced to probation for a term of: 5 years

With respect to each of Counts 2, 3, 4, 13, 16, and 19 of the Superseding Indictment. To be served concurrently with each other for a total term of Probation of 5 years.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (*Check, if applicable.*)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (*Check, if applicable.*)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (*Check, if applicable.*)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (*Check, if applicable.*)
- The defendant shall participate in an approved program for domestic violence. (*Check, if applicable.*)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not purchase, possess, use, distribute or administer any controlled substance or paraphernalia related to any controlled substances, except as prescribed by a physician. Use, acquisition, or possession of marijuana with or without a physician's prescription is prohibited;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: DESTANIE TALETHIA DANIEL

CASE NUMBER: 2:14CR00152-SMJ-2

SPECIAL CONDITIONS OF SUPERVISION

- 15) Defendant shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing (which may include urinalysis or sweat patch), as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.
- 16) Defendant shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. Defendant shall contribute to the cost of treatment according to Defendant's ability to pay. Defendant shall allow full reciprocal disclosure between the supervising officer and treatment provider.
- 17) Defendant shall submit defendant's person, residence, office, or vehicle to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. Defendant shall warn persons with whom Defendant shares a residence that the premises may be subject to search.
- 18) Defendant shall complete 50 hours of community service work at a not-for-profit site approved in advance by the supervising officer. The hours are to be completed in full no later than 180 days from the date of March 22, 2016.

DEFENDANT: DESTANIE TALETHIA DANIEL
CASE NUMBER: 2:14CR00152-SMJ-2

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOTALS	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	\$600.00	\$0.00	\$0.00

- The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TOTALS	\$ <u>0.00</u>	\$ <u>0.00</u>	

- Restitution amount ordered pursuant to plea agreement \$ _____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- the interest requirement is waived for the fine restitution.
- the interest requirement for the fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: DESTANIE TALETHIA DANIEL
CASE NUMBER: 2:14CR00152-SMJ-2

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A Lump sum payment of \$ _____ due immediately, balance due
 not later than _____, or
 in accordance C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

While on probation, monetary penalties are payable on a monthly basis of not less than \$25.00 per month or 10% of the defendant's net household income, whichever is less, commencing 30 days after the entry of this Judgment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:
See "ADDITIONAL FORFEITED PROPERTY" Sheet.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: DESTANIE TALETHIA DANIEL
CASE NUMBER: 2:14CR00152-SMJ-2

ADDITIONAL FORFEITED PROPERTY

- 1) a Smith and Wesson Model 15-2, .38 caliber revolver, bearing SN: K677758;
- 2) 29 rounds of .38 caliber ammunition with headstamps Remington and Federal;
- 3) a Llama Mode Max-1, .45 caliber pistol, bearing SN: 71-04-05359-03;
- 4) a Ruger Single-Six, .22 caliber revolver, bearing SN 20-61291;
- 5) a Winchester Model 100, semi-automatic rifle, .308 caliber, bearing SN: 10645;
- 6) a Winchester Model 61, .22 caliber rifle, bearing SN: 273365;
- 7) a Browning Model A-Bolt rifle, .260 caliber, bearing SN: 26973MM351;
- 8) a Marlin Model 783, .22 caliber rifle, bearing SN: 18671246;
- 9) a Remington Model 700, .350 caliber rifle, bearing SN: B6680625;
- 10) a Remington Model 788, .222 caliber rifle, bearing SN: 6193341;
- 11) a Remington Model 788, 6mm caliber rifle, bearing SN: A6157493;
- 12) a Marlin Model 15YN (youth “little buckaroo”) .22 caliber rifle bearing SN: 06454382;
- 13) a Remington Model 1100, 12 gauge semi-automatic shotgun, bearing SN: M805798V;
- 14) A Norinco SKS rifle, caliber 7.62x39, bearing SN: 200046;
- 15) a Keystone Sporting Arms Cricket model .22 caliber rifle, bearing SN: 144293;
- 16) assorted ammunition with headstamps Winchester, PPU and Vympel;
- 17) one round of Winchester .308 ammunition;
- 18) one round of Winchester 30-30 ammunition;
- 19) twenty rounds of Golden Tiger 7.62x39 ammunition;
- 20) 61 rounds of .22 caliber ammunition with headstamps CCI and Remington;
- 21) a Ruger Model 77 rifle, 7mm caliber, bearing SN: 71-81839; and,
- 22) 8 rounds of assorted Winchester ammunition, 30-30, 7mm .22 caliber.